2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07580

FILED
Feb 21, 2011
Secretary of State

Entity Name: CABINETWARE, INC.

Current Principal Place of Business:

2025 CATTLEMEN RD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE RD PMB 197
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-2067175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUNKES, RICHARD J
2025 CATTLEMEN RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT
Name: LUNKES, JEROME C TREAS.
Address: 1172 HORIZON VIEW
City-St-Zip: SARASOTA, FL 34242

Title: DVS
Name: LUNKES, MARY M SECR.
Address: 1172 HORIZON VIEW
City-St-Zip: SARASOTA, FL 34242

Title: DP
Name: LUNKES, RICHARD J PRES.
Address: 7136 INDIAN BOW LANE
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J LUNKES DP 02/21/2011

Electronic Signature of Signing Officer or Director Date